

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000607

FILED
Jun 29, 2005
Secretary of State

Entity Name: BARTRAM & BRAKENHOFF OF FLORIDA, L.C.

Current Principal Place of Business:

304 SE 20TH ST.
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

304 SE 20TH ST.
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0834878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
250 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

06/29/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACZ, DAVID C
Address: 304 SE 20TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID C. LACZ

MGRM

06/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date